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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, February 20, 2013-6:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan, Chair Roger Anclam and Attorney Henderson. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (e)-Discuss Possible Amendment to Boundary Agreement-Dave Bomkamp moved to go into closed session per Wis. Stats. 19.85(1) (e) to discuss possible amendments to the Boundary Agreement. Second by Chair Roger Anclam. Motion carried with a voice vote.
5. Resume in Open Session-Tim Kopp moved to resume in open session. Second by Dave Bomkamp. Motion carried with a voice vote
6. Discussion and Possible Action Regarding Boundary Line Agreement-The entire Board supported Chair Roger Anclam and Tim Kopp to continue discussions with the City of Beloit.
7. Adjournment-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer